

Joint Audit and Resources and Social Overview and Scrutiny Committee

Wednesday 5 May 2004

Tuesday 27 April 2004

A special joint meeting of the above Committees will be held in the Town Hall, Royal Leamington Spa on Wednesday 5 May 2004 at **7.00 p.m.**

There will be a presentation for all members of the Council on the results of the CPA Peer Assessment at 6.00 p.m. at the Town Hall.

Membership:

Councillor M Ashford	Councillor M M Hirsch
Councillor Mrs A Blacklock	Councillor M Kinson
Mrs F G Bunker	Councillor B Kirton
Councillor L Caborn	Councillor Mrs J M Knight
Councillor C C L Davis	Councillor D S Kundi
Councillor Ms C K De-Lara-Bond	Councillor M A McFarland
Councillor Mrs J A Falp	Councillor P Offer
Councillor B S Gill	Councillor N H Pratt
Councillor C Harris	Councillor Mrs C A Sawdon

Louise Arnold (Leaseholders Action Group)
Vacancy (Tenants Business Planning Group)
George Dunkley and Rachel Hodgetts (Warwick District
Federation of Tenants and Residents Association
(Federation 2000))

Also Attending

Councillor A Boad (Portfolio Holder for Housing Services)
Councillor R Crowther (Portfolio Holder for Corporate and
Strategic Leadership)

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 3 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **If members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.**

Agenda

1. Substitutes

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

2. Appointment of Chair

To appoint a chair for the meeting.

3. Declarations of Interest

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

***4. Executive Agenda (Non Confidential Items and Reports)**

To consider items 2 & 3 on the agenda of the special Executive meeting to be held on Monday 10 May 2004 which comes within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(Circulated Separately)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

General Enquiries: Please contact Graham Leach - Members' Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

**Telephone: 01926 456102
Switchboard: 01926 450000
Facsimile: 01926 456121**

E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

**You can e-mail the members of the this Committee at
audit&reosurceso&scommittee@warwickdc.gov.uk**

**Details of all the Council's committees, councillors and agenda papers are available
via our website www.warwickdc.gov.uk.**

**THE AGENDA IS AVAILABLE IN LARGE PRINT ON
REQUEST, PRIOR TO THE MEETING. BY
TELEPHONING GRAHAM LEACH ON (01926) 456102**